

Throckmorton Collegiate ISD Called  
Board Meeting  
Tuesday, November 1, 2022 5pm

Board Room located in the High School  
Building  
210 College Street  
Throckmorton, TX 76483

## **Agenda**

1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Invocation**
  4. Updated by Gallagher Construction on bid openings and project status.
  5. Consider and take possible action of the resignation of District Counselor.
  6. Consider and take possible action with Counselor contract part time status.
  7. Consider and take possible action on the new mobile home.
  8. Consider and take possible action on the employee rental agreement on the mobile home.
  9. Consider and take possible action selection of individuals to assist with search for Superintendent Update by Interim Superintendent.
  10. Consider and take action to approve removal of Michelle C. Cline from all Throckmorton accounts at Interbank: Series Bond 2021, Series Bond 2022, I and S, Excess Revenue account, Student Activity Account, Operating Account, and Safe Deposit Box including all ICS accounts.
  11. Consider and take action to approve to add Todd Wilson to all Throckmorton accounts at Interbank: Series Bond 2021, Series Bond 2022, I and S, Excess Revenue account, Student Activity Account, Operating Account, and Safe Deposit Box including all ICS accounts.
  12. Consider and take possible action to approve Kristina Gaspar, High School Principal, added to all Throckmorton accounts at Interbank: Student Activity Account and the Operating Account with Interbank as an authorized user.
  13. Superintendent Report of District
  14. **CLOSED SESSION: (IF NEEDED)**
- Pursuant to Tex. Gov't Code 551.074:
- Personnel Matters including the Appointment, Evaluation, Reassignment, Duties, Discipline, Dismissal and/ or Compensation of individual District Employee's.
15. Consider and take possible action arising from closed-session deliberations if needed.
  16. Called to Adjourn.

